

**STATE OF TEXAS §**  
**COUNTIES OF ARANSAS §**  
**SAN PATRICIO AND NUECES §**  
**CITY OF ARANSAS PASS §**

On this the 10th day of August, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

**PRESENT:**

HOPE COMINGORE	Director
KAREN GAYLE	Director
VICKIE ABREGO	Director
JIM MILLS	Director
NANCY DAVIS	Director
MARY ANN HEIMANN	Director
KRIS SPEARS	Director
STEPHEN WALLS	Director

**ABSENT:**

HARLOW LANDPHAIR	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director

**CITY STAFF PRESENT:**

Dawn Alvarado	Administrative Assistant
Reggie H. Winters	City Manager
Kasi Tandy	Aquatics Director
Sandy Roddel	Finance Director

**OTHERS PRESENT:**

Annette Schonhoeft/VenuWorks, Ross McElwee, Council Member  
(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER.**

Director Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

**ITEM 9.**

**UPDATE ON THE ARANSAS PASS AQUATIC CENTER BY AQUATICS DIRECTOR KASI TANDY.**

Aquatic Director Kasi Tandy updated the APMDD on the revenues for the Aquatic center.

**ITEM 3.**

**CONSIDER AND ACT ON APPROVAL OF JULY 13, 2010 MINUTES.**

Director Mills made a motion to approve the July 13, 2010 minutes. Director Abrego seconded the motion and the motion carried unanimously.

**ITEM 4.**

**CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.**

Director Gayle made a motion to approve invoices for payment. Director Abrego seconded the motion and the motion carried with Director Heimann voting no.

**ITEM 5.** **REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**

Finance Director Sandy Roddel presented financial statements.

**ITEM 8.** **REVIEW, DISCUSS, CONSIDER AND ACT ON THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT 2011 BUDGET.**

Aransas Pass Municipal Development District reviewed and discussed the 2010 to 2011 budget.

**ITEM 6.** **VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.**

Executive Director Schonhoeft presented her August 13, 2010 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMD should be aware of.

**ITEM 7.** **REVIEW, DISCUSS, CONSIDER AND ACT ON THE ARANSAS PASS CIVIC CENTER 2011 BUDGET.**

Tabled item may need special meeting.

**ITEM 2.** **CONSIDER AND ACT ON ANNUAL ELECTION OF OFFICERS FOR AUG1, 2010 - JULY 31, 2011 TERMS.**

Director Gayle made a motion to nominate Hope Comingore as President. Director Davis seconded the motion and the motion carried unanimously.

Director Abrego made a motion to nominate Karen Gayle as Vice President. Director Gayle accepted and the consensus of the board agreed.

Director Abrego made a motion to nominate Kris Spears as Treasurer. Director Spears declined the offer.

Director Gayle made a motion to nominate Terry Stansberry as Treasurer. Director Comingore presented a letter from Director Stansberry stating he would like to be treasurer and the consensus of the board agreed.

Director Gayle made a motion to nominate Vickie Abrego as Secretary. Director Abrego accepted and the consensus of the board agreed.

**ITEM 10.** **ADJOURNMENT OF MEETING.**

Director Mills made a motion to adjourn the meeting. Director Spears seconded the motion and the motion carried unanimously.

Director Comingore adjourned the meeting at 8:00 pm.

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Hope Comingore, President

ATTEST:

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Vickie Abrego, Secretary